## **CMAQ Project Selection Committee**

## September 3, 2002

Meeting Agreements

- Cost increases for three projects are approved: Prospect Heights Park District Prospect Heights Connector Path, TIP ID 03-94-0054 (\$38,000 to \$328,000 federal); City of Northlake – Whitehall/Gail/Edward/46th Avenue Sidewalks, TIP ID 04-01-0004 (\$50,000 to \$240,000 federal); Lake County - Midlothian Road at Winchester Road, TIP ID 10-02-0006 (\$200,000 to \$1,200,000 federal).
- 2. A CMAQ mark of \$64 million will be employed for FY 2003. \$2.7 million will be reserved for future cost increases.
- 3. Staff will work with the Council of Mayors and City of Chicago staff to transfer the remaining funds in the suburban bike rack program to the City.
- 4. The staff recommended program of CMAQ projects for FY 2003 is recommended to the Work Program Committee for release for public comment.
- 5. The draft FY 2004 CMAQ program development schedule that calls for Policy Committee approval in October 2003 is adopted and will be posted on the CATS Web site.
- 6. A sub-committee composed of representatives of IDOT, the counties and the Council of Mayors will work with FHWA to clarify the types of bottleneck elimination projects that are likely to receive a positive eligibility determination. Applicants will be advised of the sub-committee's work in the FY 2004 CMAQ Project Submittal Booklet.
- 7. A sub-committee composed of representatives of RTA, the counties, CDOT, IDOT, and the Council of Mayors will consider changes to the evaluation method for pedestrian projects.
- 8. The annual follow up questionnaires will be distributed in the next week. A list of the projects targeted will be sent to the committee members.
- Staff will develop a process for reviewing signalization projects for warrants; the review will occur after a project is recommended by staff to the Project Selection Committee. Only jurisdictionally applicable warrants will be reviewed.
- 10. Staff will investigate using hours saved as a measure for ranking projects for which the measure is appropriate. Initial findings will be presented to the committee in early 2003.
- 11.CATS staff will work with Metra and FTA staff to assure that the funds for the Chicago Ridge Station commuter parking project will not be lost to the region.

| The next meeting will be Tuesday, November 12, 2002 at 1 p.m. in the CATS conference room.   |
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| The above summary is based on staff meeting notes. Anyone who takes exception to the information contained in this summary should forward comments to Ross Patronsky at (312) 793-3474 within one week of the submission date noted below. |
| Summary submitted by Ross Patronsky September 16, 2002. Revised September 25, 2002.  |
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